



U.S. Department of Justice

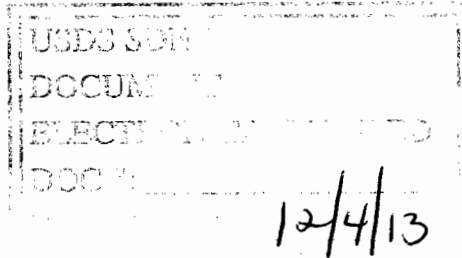
*United States Attorney
Southern District of New York*

*The Silvio J. Mollo Building
One Saint Andrew's Plaza
New York, New York 10007*

December 3, 2013

By Hand

Hon. Colleen McMahon
United States District Judge
United States Courthouse
500 Pearl Street
New York, NY 10007



Re: *United States v. Sandeep Aggarwal*, 13 Cr. 884

MEMO ENDORSED

Dear Judge McMahon:

The Government writes to propose a revised bail package, on consent, in the above-captioned matter. The proposed package would increase the bail security in contemplation of a trip planned by the defendant to India, to which the Government does not object under these new proposed bail conditions.

At present, the defendant is at liberty on a \$500,000 personal recognizance bond signed by two financially responsible persons and secured by \$50,000 cash. The parties jointly propose that (1) the bond amount be increased to \$1,000,000, (2) that it be signed by three financially responsible persons rather than two, and that (3) it be secured by \$250,000 in cash or property. Upon the issuance of a new bond, the posting of \$250,000, and the signature of at least two of the three financially responsible persons, the defendant would be allowed to obtain his passport from Pretrial Services and travel to India provided that he return by January 15, 2014 and upon return surrender his passport once more.¹ The purpose of the proposed trip is to enable the defendant to see his children, wife and other family in India before returning to the United States,

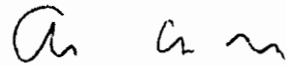
¹ The third financially responsible person, the defendant's wife, a signer of the original bond, would be required to sign the new bond in India if practicable or upon her return to the United States.

where the defendant continues to cooperate in ongoing investigations. The parties are of course able to provide more information at the Court's request.

Respectfully submitted,

PREET BHARARA
United States Attorney

By:



Arlo Devlin-Brown
Assistant United States Attorney
(212) 637-2506

SO ORDERED



Hon. Colleen McMahon
United States District Judge

Dated: 12/4/2013

cc: Sean Casey, Esq.
counsel for defendant